

June 3, 2002
Regular Meeting

Minutes

Members Present: 5

Thomas Y. Wooten-Chairman
Lloyd Davis- Vice-Chairman
Josh Baity - Commissioner
Brent Hunter- Commissioner
Johnny Myers- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Mr. Wood introduced Lee Loudermilk and Laurica Yancey. They are doing summer internships for the county; IS Department and Personnel.

Chairman Wooten welcomed them to Yadkin County.

Minutes

*Commissioner Baity made the motion to approve the minutes with a grammatical change. Commissioner Hunter seconded. **The Board voted 5-0.**

Crossroads/Mental Health-budget review

David Swann handed out a proposed budget synopsis for FY02-03, Crossroads Vital Statistics and changes required by law. Crossroads is requesting an appropriation of \$148,168 from Yadkin County to be used for evaluations, prevention and treatment services for the citizens of Yadkin County. Mr. Swann informed the Board that on July 1st there will be several changes. He discussed some of those changes.

Mr. Wood inquired about Crossroads' business plan.

Mr. Swann stated they are currently gathering information, have hired a consultant and are waiting on the state's budget. Mr. Swann also indicated with the state's budget, more cuts will be made and only those in a "needed" situation will receive services.

Citizen concern-Peggy Boose

Ms. Boose addressed the Board with several ideas to assist the county with saving money and how to keep moral up among employees.

The Board discussed their views on some of the issues; some for and some against. The Board thanked Ms. Boose for her time and ideas.

Social Services-budget amendment

Mr. Black discussed MOE (Maintenance of Effort). He explained the monies would be used to purchase a personal computers for Child Protective Services and Child Foster Care/Adoptions.

Revenue

Line item	Account	Budgeted	Increase/(Decrease)	Amended
Medicaid Admin	3532-1200	\$321,897	\$10,000	\$331,897
Food Stamps Admin & Fraud	3532-1300	\$130,424	\$6,000	\$136,424
Total		\$452,321	\$16,000	\$468,321

Expenditures

Line item	Account	Budgeted	Increase/(Decrease)	Amended
Capital Outlay- Data Proc Equip	5300-5200	\$5,000	\$7,000	\$12,000
Office Supplies	5300-2600	\$18,000	\$9,000	\$27,000
Total		\$23,000	\$16,000	\$39,000

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

Finance-contract

Mr. Wood presented an Indirect Cost Plan Contract with Maximus.

*Commissioner Baity made the motion to approve the contract. Commissioners Myers and Hunter seconded. **The Board voted 5-0.**

5-D- reimbursements

Mr. Wood presented two pieces of property to request 50% reimbursement from the state; Millard Ashley and Sharon Rowland.

*Commissioner Baity made the motion to apply for 50% reimbursement for the Millard Ashley property. Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Davis made the motion to apply for 50% reimbursement for the Sharon Rowland property. Commissioner Myers seconded. **The Board voted 4-1. Commissioner Baity opposed.**

DOT-road petition and designation of scenic byway

*Commissioner Baity made the motion to approve the road petition for Homestead Road. Commissioner Myers seconded. **The Board voted 5-0.**

*Commissioner Myers made the motion to table the designation of scenic byway until more information is obtained. Commissioner Davis seconded. **The Board voted 5-0.**

Budget amendments

Finance

Line item	Account	Original Budget	Increase/(Decrease)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$1,919,246	\$30,462	\$1,949,708
Expense: Salaries	4130-1200	152,737	27,000	179,737
Salaries-Long	4130-1203	612	40	652
Capital Out- office equipment	4130-5100	3,950	136	4,086

Capital Out-data processing	4130-5200	3,400	(136)	3,264
FICA	4130-1810	11,731	2,069	13,800
Retirement	4130-1820	7,667	1,353	9,020

To amend for adjustments to salaries approved upon adoption of the 2001-02 Budget not included in the budget. Also, to amend for approved comp time payment.

Tax Administration

Line item	Account	Original Budget	Increase/(decrease)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$2,112,198	\$7,203	\$2,119,401
Expense: Salaries	4140-1200	199,126	5,930	205,056
Salaries-longevity	4140-1203	865	53	918
FICA	4140-1810	15,299	920	16,219
Retirement	4140-1820	10,000	300	10,300

To amend for salary adjustments approved but not included in the 2001-02 Budget. To amend for FICA for part-time salary of \$6,000 approved 3/18/02.

Register of Deeds

Description	Account	Original Budget	Increase/(Decrease)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$2,119,401	\$1,703	\$2,121,104
Expense: Salaries	4180-1200	122,736	1,500	124,236
Salaries-Longevity	4180-1203	680	12	692
FICA	4180-1810	9,671	115	9,786
Retirement	4180-1820	6,171	76	6,247

To amend for salary adjustments approved but not included in Budget for 2001-02.

Building Inspections

Description	Account	Original	Increase/(Decrease)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$2,121,104	\$5,727	\$2,126,831
Expense: Salaries	4350-1200	148,537	5,030	153,567
Salaries-longevity	4350-1203	602	50	652
FICA	4350-1810	11,486	389	11,875
Retirement	4350-1820	7,457	258	7,715

To amend for adopted budget salary adjustments 2001-02 not included when adopted.

Emergency Med/Mgmt

Description	Account	Original Budget	Increase/(Decrease)	Amend
Revenue: Appropriated Fund Balance	3991-9910	\$1,949,708	\$162,490	\$2,112,198
Expense: Salaries	4330-1200	871,484	130,000	1,001,484
Salaries-part-time	4330-1260	100,000	15,000	115,000
FICA	4330-1810	74,500	11,090	85,590
Retirement	4330-1820	43,691	6,400	50,091

To amend for salary adjustments to 2001-02 budget approved but not included. To increase need for part-time salaries

Land Records

Description	Account	Original Budget	Increase/(Decrease)	Amend
Revenue: Contingency	9910-9910	\$25,000	(\$1,964)	\$3,036

Expense: Salaries	4141-1200	56,424	1,710	58,134
FICA	4141-1810	4,316	131	4,447
Retirement	4141-1820	2,821	103	2,924
401K	4141-1840	564	20	584

To amend one month salary and fringe for new employee in Land Records.

*Commissioner Baity made the motion to approve all of the budget amendments. Commissioner Hunter seconded. **The Board voted 5-0.**

Roads

*Commissioner Baity made the motion to name the section of Old Hwy 421 in front of Advantage Machinery to Memorial Road. Commissioner Davis seconded. **The Board voted 5-0.**

Chairman Wooten called for a break.

Budget-2002-2003

Mr. Wood presented the 2002-2003 Budget.

The Board discussed the budget.

Chairman Wooten informed the Board that a public hearing and budget workshops would need to be set.

The Board set the public hearing for June 17th at 7:00p.m. The dates for the budget workshops are June 6th, June 7th, June 13th and June 18th.

Commissioner comments

Commissioner Hunter informed the Board about an article he read in The Farm Journal concerning PETA and their spending habits.

Commissioner Baity inquired about the water sub-committee meetings. He requested that everyone meet in July.

Commissioner Baity had concerns of teachers being removed from Forbush to the alternative school

Chairman Wooten asked about the water lines from Jonesville to Hwy 21 to I-77.

Mr. Wood stated that advertisement for bids will be in July.

Commissioner Myers inquired about sewer lines to the rest area and what kind of response has the County received from DOT.

Mr. Wood stated he is still waiting to hear from DOT. He informed the Board that he will check on the status.

Chairman Wooten shared a thank you card from the Royall family.

Manager comments

Mr. Wood discussed with the Board the motel/hotel room occupancy tax.

*Commissioner Hunter made the motion to move forward with the hotel/motel room occupancy tax and request Representative Holmes to file a blank bill on behalf of the County. Commissioner Davis seconded. **The Board voted 4-1. Commissioner Baity opposed.**

Commissioner Baity stated he is against anymore taxes on the working people.

Adjournment

*Commissioner Davis made the motion to adjourn. Commissioner Myers seconded. **The Board voted 5-0.**

Cecil E. Wood, Clerk to Board/
County Manager